

October 14, 2019

The Harper County Board of Commissioners met in regular session, with Chairman Waldschmidt calling the meeting to order to Commissioner Pence and Commissioner Adams. Recording Secretary Melinda McCurley was also in attendance.

A travel request for Register of Deed's was approved.

Commissioner Adams motioned to approve employee benefits in the amount of \$60,303.22; approved unanimously.

Commissioner Adams motioned to approve accounts payable in the amount of \$128,107.12; approved unanimously.

Commissioner Adams motioned to approve the regular meeting minutes of October 7, 2019; Adams and Pence approved, Waldschmidt abstained due having been absent.

Kevin Alexander, Harper County Community Foundation, gave a semi-annual grant-funding update.

Curt Logsdon, Road and Bridge, gave a department update. Commissioner Adams motioned to raise the inordinate-spending amount to \$10,000 for Road and Bridge; approved unanimously. Commissioner Pence motioned to approve a new position and job description for an Operations Supervisor for Road and Bridge; approved by Pence and Waldschmidt, Commissioner Adams voted No.

At 10:10 a.m., Commissioner Pence motioned to enter executive session. The subject to be discussed will be protected non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 10:20 a.m. in this room; approved unanimously. The meeting returned to open session at 10:20 a.m. with no binding action taken.

Ami DeLacerda, HR, gave a department update. Personnel status forms for changes in Dispatch were approved.

At 10:30 a.m., Commissioner Pence motioned to enter executive session. The subject to be discussed will be protected non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 10:40 a.m. in this room; approved unanimously. The meeting returned to open session at 10:40 a.m. with no binding action taken.

Commissioner Pence motioned to approve the September transfer listing in the amount of \$6,566.80; approved unanimously.

Jan Harding, EMS, gave a department update.

Commissioner Pence motioned to approve the KCAMP annual renewal (questionnaire and equipment, property, vehicle schedules) submitted by County Clerk Ruth Elliott; approved unanimously.

As there was no further business, the meeting adjourned at 10:50 a.m. The next regular meeting will be held on Monday – October 21, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



Melinda McCurley
Recording Secretary